

# Agenda



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## CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1  
Mayor Pro-Tem/Commissioner – Ronald Allen – Seat 5  
Pamala Harrison-Bivins – Seat 2  
Don C. Clark – Seat 4  
Robby Strickland – Seat 3  
Robert Smith – City Manager

May 10, 2010  
7:00 PM

### PLEASE TURN OFF ALL CELL PHONES AND PAGERS

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Department, ADA Coordinator, at 352-330-1330, Ext. 102, forty-eight (48) hours in advance of the meeting.

F.S.S. 286.0105A-If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The City of Wildwood DOES NOT provide this verbatim record).

## **AGENDA**

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
- INVOCATION
- FLAG SALUTE

### 1. TIMED ITEMS AND PUBLIC HEARINGS

7:00 PM (a)	<b>PUBLIC HEARING</b>	<b><u>Review/Discussion/Approval Regarding:</u></b> <ul style="list-style-type: none"><li>▪ Notice of Pre-Application Review Action &amp; Form AD-622</li><li>▪ Application for Federal Assistance under the USDA Rural Development Community Facilities Grant for the purchase of two New Police Cars</li><li>▪ Documentation of automobiles to be purchased (<b>handout at meeting</b>)</li><li>▪ Assurance Agreement</li><li>▪ Equal Opportunity Agreement</li><li>▪ Certification Regarding Drug Free Workplace</li><li>▪ Operating Budget</li><li>▪ Certification for Contracts, Grants, and Loans and the City Attorney's letter indicating the city's legal authority to transact business</li><li>▪ Approval of Loan Resolution No. R2010-13</li><li>▪ Approval of Resolution of Members or Stockholders No. R2010-14</li><li>▪ Approval of Loan Resolution Security Agreement No. R2010-15</li><li>▪ Review of Certification of Public Meeting (Attachments - Staff Recommends Approval of all documents)</li></ul>
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\* Quasi Judicial Hearing

### 2. REPORTS AND PUBLIC INPUT

- **SPECIAL PRESENTATION:** None at this time
  - a. City Manager
  - b. City Attorney
  - c. City Clerk
  - d. Commission Members
  - e. Public Forum (10 minute time limit)
  - f. Notes, Reports, and items for the file as attached

3. **NEW BUSINESS – ACTION REQUIRED**

a. **MINUTES**

1. Minutes of Regular Meeting held on April 26<sup>th</sup>, 2010 (Attachments – Staff recommends approval)

b. **ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)**

1. None

c. **RESOLUTIONS FOR APPROVAL:**

1. None

d. **APPOINTMENTS**

1. None

e. **CONTRACTS AND AGREEMENTS**

1. None

f. **FINANCIAL**

1. Bills for Approval (Attachments – Staff Recommends Approval)

g. **GENERAL ITEMS FOR CONSIDERATION**

1. State Revenue Sharing Application for FY 2010-2011 – authorization requested for Mayor to execute (Attachments – Staff Recommends Approval)
2. FDOC (FL Dept. of Corrections) – CEN (Contract Expiration Notification) and “Draft” (not for signature) Contract (WS563 – for Parks & Rec Dept), with inquiry as to whether we want to renew for another year (Attachments – Staff Recommends Approval)

4. **ADJOURN:**

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5. **RECONVENE AS MEMBERS OF THE CRA ( Community Redevelopment Agency)**

- a. Update on Gamble Street Drainage project and request for approval of Change Order No. 1 from C. W. Roberts Contracting, Inc. (Attachments – Staff Recommends Approval)

6. **ADJOURN**

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

**CITY MANAGER:**

1. FYI – City Manager absence from meeting – presenting update at Coleman Council Meeting (Attachment)
2. FYI – Sumter County Projects Update (Attachment)
3. FYI – City of Wildwood “brochure” (Attachment)
4. FYI – JPA Timeline schedule from Development Services Department (Attachment)
5. FYI – Public Hearing RE: CR470 Preliminary Engineering Study from I75 to the Lake County Line (Attachment)
6. FYI – Department Head Quarterly Reports (January – March 2010) (Attachments)